



INDIANA COMMISSION  
HIGHER *for* EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** December 5, 2003  
**Subject:** Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

### Thursday, December 11, 2003

\* 6:00 p.m. - 9:00 p.m. **Dinner Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2<sup>nd</sup> floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

### Friday, December 12, 2003

\* 8:00 a.m. - 9:15 a.m. **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2<sup>nd</sup> floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

\* 9:30 a.m. - 12:00 p.m. **Commission Meeting**, University Place Conference Center, Room 132, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **University Place Conference Center**

Room 132  
IUPUI Campus  
850 W. Michigan St.  
Indianapolis, IN  
Phone: 317-274-3196  
Fax: 317-274-3878

**Friday, December 12, 2003**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE NOVEMBER COMMISSION MEETING ..... 1**
- V. DECISION ITEMS**
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| <b>IX.</b>   | <b>OLD BUSINESS</b>   |    |
| <b>X.</b>    | <b>ADJOURNMENT --</b> Approximately 12:00 p.m.                              |    |

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The next meeting of the Commission will be on January 9, 2004, in Indianapolis (Trustees Conference)